



ANNUAL GENERAL MEETING 2017-2018

Sunday 28 October 2018, 9.30 - 4.30 pm
Community Room, Edinburgh Gardens, Brunswick St,
Fitzroy North, Victoria, Australia
Or by Zoom <https://zoom.us/j/2313362028>

or phone meeting ID: 2323362028 Australia 02 80152088 or NZ +64 04 831 8959

AGENDA

9.30-10.30 am: Morning movement warm-up with *Lesley Hawkins, New Zealand*
Provides one hour of CPD.

10.30-11.00 am: Morning tea. Please bring a snack to share.

11-12 noon:

Panel discussion: Getting paid to work as dance movement therapist
Member discussants on funding initiatives that offer employment:

Chair: Elizabeth Mackenzie

- NDIS: *Teri McNeil, Tess Hens, Cecilia Lau*
- PACFA initiatives: *Robyn Price*
- NZ ACC funding issue: *Jan McConnell, Lesley Hawkins*
- Promotional opportunities

Provides one hour of CPD.

12 - 3.00 pm: Annual General Meeting

12- 1 p.m: Presentation of Annual Report

1. *Indigenous Acknowledgement*- Vice President Elizabeth Mackenzie and Ben Assan
2. *Welcome* - President, Dr Kim Dunphy
3. *Minutes of AGM 2016-17 and business arising*
4. *Presentation of Annual Report including Committee and Sub-Committee reports*
(President, Dr. Kim Dunphy: Treasurer Jennifer Au; PM Convenor, Sandra Lauffenburger: Professional Development, Jane Guthrie/ Robyn Price: Publications, Jane Guthrie: Research Committee, Sue Mullane and Ella Dumaresq: Regional Liaison, Connor Kelly; PACFA liaison; HEMF Committee, Bouthaina Mayall; NDIS Sub-Committee, Jennifer Au; Constitution Sub-Committee, Sandra Lauffenburger; Competency Project, Dr. Sally Denning.

5. Leadership for this coming financial year

This year is the last of the four years for which I committed to be President. Given the significant changes we are expecting with the adoption of the new Constitution, the General Committee confirmed that elections are not necessary this year. Most members of the General Committee and Convenors of Committees and Sub-Committees have agreed to continue in their current roles. We are planning for major change during the coming year as the Constitution is implemented, and then elections for all major leadership roles will occur at the next AGM.

Kim Dunphy

1 – 1.30: Lunch break. Please bring some lunch to share.

1.30- 3.00 pm: Discussion items

6. 1.30-2.15: Notice of special resolution 1:

New Constitution for discussion and approval,

Moderator Robyn Price

Constitution Committee Convenor- Sandra Lauffenburger

Motion: That the proposed Constitution be accepted.

7. 2.15- 3.00: Notice of special resolution 2:

Final Competencies for Dance Movement Therapists document for discussion and approval

Moderator Robyn Price

Competencies Project Convenor Dr. Sally Denning

Motion: That the proposed Competencies for Dance Movement Therapists be adopted.

3.00- 4 pm: Presentations

Moderator Robyn Price

8. *HEMF Award and presentation* (HEMF Convenor Bouthaina Mayall)

9. *DTAA Inaugural Service Award* (President Kim Dunphy)

10. *Acknowledgement of special contributions* (VP Elizabeth Mackenzie and GC member Robyn Price)

11. *Presentation of Professional and Provisional Professional Memberships*

(PM Convenor Sandra Lauffenburger with Elizabeth Mackenzie and PMC members).

4 – 4.30 pm: Drinks and snacks